

# CENTRAL CLEAR CREEK SANITATION DISTRICT

## Board Meeting

**NOTICE IS HEREBY GIVEN** that a Public Meeting of the Board of Directors of CENTRAL CLEAR CREEK SANITATION DISTRICT, Clear Creek County, Colorado has been scheduled for Thursday January 16, 2025 at 5:30 p.m VIA Zoom. if you wish to attend please contact Carmen Doyle [manager@centralclearcreeksd.com](mailto:manager@centralclearcreeksd.com)

### Board of Directors:

John Wilson, President  
Shane Ball, Treasurer  
Jessica Warren, Secretary

Carmen Barker, District Manager  
Jeffrey Erb, District Counsel  
Dan DeLaughter, Reflective Engineering

## AGENDA

### **REGULAR MEETING:**

1. CALL TO ORDER
2. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. regarding the receipt of legal advice related to specific legal questions regarding (1) the District's wastewater discharge permit; (2) Water Quality Control Division: Notice of Appeal and Request for Adjudicatory Hearing; and (3) Central Clear Creek Sanitation District v. Water Quality Control Division, et al.; Clear Creek County District Court Case No. 2025 CV 30001
3. ADMINISTRATIVE MATTERS
  - a. Discuss and Approve the Agenda
  - b. Review and Approve the Minutes of December 18, 2024
4. PUBLIC COMMENT
  - a. Comments and Questions from the Public
5. OPERATORS REPORT
  - a. Report from Water Quality Control Professionals
6. FINANCIAL MATTERS
  - a. Review Accounts Receivables
  - b. Claims
7. LEGAL MATTERS

8. ENGINEERING REPORT
9. OTHER BUSINESS
10. ADJOURNMENT

**THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON Thursday February 20,, 2025  
AT 5:30 P.M. VIA Zoom Call**